## AGENDA OF PUBLIC MEETING OF THE AGING IN COMMUNITY COMMITTEE (AICC) OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Aging in Community Committee** (AICC) will hold a meeting open to the public on *Friday*, *January 6*, *2017 from 10:15 a.m.* – 11:45 a.m. in the **Arizona State Capitol Executive Tower building**, Third Floor Conference Room, 1700 W. Washington Street, Phoenix AZ 85007.

The Committee reserves the right to change the order of items on the agenda. *All times are approximate*.

## **AGENDA**

The Committee will discuss and may take action on the following matters.

10:15 a.m.

I. Welcome & introductions, review & approval of 9.9.2016 Draft Minutes AICC Chairperson

10:25 a.m.

II. Information update TBA

10:50 a.m.

III Review and discussion - 2017 GACA approved goal & objectives GACA & AICC Chairpersons

11:10 a.m.

IV. Development of action steps around goals & objectives AICC Members

11:15 a.m.

V. Follow up on Transportation Subcommittee AICC Member/Staff

11:20 a.m.

VI. Other AICC – related information including 53<sup>rd</sup> Legislature AICC Members & Guests

11:30a.m.

VII. Report out & discussion - AICC-related research, conferences, workshops, seminars, training opportunities, best practices, etc.

AICC Chairperson, Members, Guests & Staff

11:45a.m.

VIII. Adjourn AICC Chairperson

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

<u>NEXT MEETING</u>: scheduled for March 3, 2017; location to be confirmed and announced by public meeting notice posted at the GACA website: <a href="http://govtrans.az.gov/gaca/">http://govtrans.az.gov/gaca/</a>. These meetings are open to the public.

Agenda Aging in Community Committee January 6, 2017